

LOCATION:

Idaho Aeronautics Advisory Board

QUARTERLY MEETING

Idaho Division of Aeronautics; 1390 W. Gowen Rd. Boise, ID 83705

DATE:	Wed. Oct. 30, 2024; 10 a.m. to 2 p.m. MST		
VIRTUAL:	Microsoft Teams: Join Meeting ID: 266 694 735 250 Passcode: DSLsGr		
ATTENDEES:	 John Blakley, Chairman Todd Hitchcock, Member (online) Chris Pomeroy, Member At Large James Hoff, Member Robb Bloem, Member (online) Scott Stokes, Director of Idaho Transportation Department Mollie McCarty, Chief External Affairs Officer Tom Mahoney, Administrator of Idaho Division of Aeronautics Tim Steffen, Director of Flight Operations Dan Conner, Airport Manager Steffen Verdin, Airport Planning & Development Manager (online) Willy Acton, Idaho Airport Network (IAN) Coordinator Lorraine Dennis, Executive Support to the ITD Board Shelly Towner, Secretary to the Board and Administrative Support 		
	AGENDA		
10 a.m.	Call Meeting to Order [Action item] Welcome 		

- Introductions
- Review agenda
- 10:05 a.m. Review and Approve Minutes
 - Meeting Minutes from July 18, 2024 [Action item]

All

Chairman Blakley

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for any executive sessions.

*Meals provided will not be claimed by any ITD employees.

10:10 a.m.	 Board Reports [Information items] Chairman Blakley Member Hitchcock Member Pomeroy Member Hoff Member Bloem 	All
10:20 a.m.	 Administrator Update [Information items] Personnel Uncrewed Aircraft Systems (UAS) Groups and Equipment Idaho Airport Network (IAN) Fleet Task Force Financial Update 	Tom Mahoney
10:30 a.m.	Airport Planning & DevelopmentIdaho Airport Aid Program [Action item]	Steffen Verdin
10:45 a.m.	 Airport Management [Information items] Hoodoo Meadows Airstrip Leading Idaho Projects Maintenance Shop Project Fires 2025 Caretakers General Discussion 	Dan Conner
11 a.m.	 Flight Operations [Information items] Flight Operations Fleet Activity Search and Rescue (SAR) ADS-B Safety & Education Backcountry flying safety FAA Pilot Outreach 	Tim Steffen
11:15 a.m.	Administrative Policy Review [Information item]	Mollie McCarty
11:20 a.m.	Five Focus Areas [Information item]	Tom Mahoney
11:30 a.m.	Break for lunch	Mollie McCarty

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12 p.m.	IAAB Interaction with ITD Strategic Planning Workshop [Facilitated discussion]	Mollie McCarty
1:55 p.m.	 Other Business Next meeting – Q1 Jan. 2025 [Action item] Thurs. Jan. 16, Wed. Jan. 22, Fri. Jan. 24 Idaho Airport Network [Information item] IAAB Representative [Action item] 	Chairman Blakley
2 p.m.	Adjournment [Action item]	Chairman Blakley